



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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December 22, 2023

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Wednesday December 27, 2023 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Award
5. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
 - a. Discuss and take action on recommendations from ARPA Committee 2 on the following purchases:
 1. County Precinct-shared Etnyre Chip Spreader and Etnyre Centennial Distributor Truck for a total of \$620,569.01.
 2. Good Sam Instant Help 911 Dispatch Service \$355,000 pending ESD/Dispatch meeting/approval
 3. Wilson County Wellness Center not to exceed \$2,350,000
 4. Upgrades and Renovation of Wilson County Expo & Community Center not to exceed \$2,350,000
6. Henry L. Whitman, County Judge
Genevieve Martinez, County Clerk
Discuss and take action on approving fee changes for Plats filed in the County Clerk's Office
7. Henry L. Whitman, County Judge
Cindy Stafford, EMC
Discuss and take action on Master Agreement with Documentation for rental of copier for Development/Emergency Management Offices

Genevieve Martinez
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Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code

***** THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES *****



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8. Henry L. Whitman, County Judge
Discuss and take action on amending current Wilson County Employee handbook - Page 29 (Post-Accident Testing) to change paragraph to read: "All employees directly involved in an on-the-job accident or incident while operating a Wilson County owned vehicle that results in property damage and/or medical treatment shall be required to be drug/alcohol tested as soon as possible after the incident."
9. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action upon renewing the lease of property surrounding the County Collection site to Clinton Wyatt
10. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action to re-appoint Cindy Couch and Jeffrey Dugi for 2 year terms to the ESD #3 Board of Commissioners
11. Gary Martin, Commissioner Pct. #1
Russell King, Commissioner Pct. #2
Discuss and take action to appoint Chris Rocha and Michael Jackson to the ESD #5 Board of Commissioners
12. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action to re-appoint Michael Trainer and George Jones to the ESD #1 Board of Commissioners
13. Gary Martin, Commissioner Pct. #1
Jeffery Pierdolla, Commissioner Pct. #3
Discuss and take action to purchase motor graders for Precincts 1 & 3 using Road and Bridge Funds
14. Henry L. Whitman, County Judge
Raymond Herrera, Veterans Service Officer
Wilson County Veterans Services Office
1st Qrt: Strategic Planning Review
15. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action to allow law enforcement officials to utilize county vehicles for off-duty work within Wilson County
16. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report



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17. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 18. Luz Serrato, Permitting and Development Director
 - A. Pipeline Crossing Permit
Permit #156: Trinity Operating LLC – Pct. #2 – CR 240 – Review and approve
 - B. Subdivision – Eden Crossing Unit 8
Discuss and take action on release of Maintenance Letter of Credit - \$28,153.50
 19. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 20. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 21. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 22. John "Scott" Akin, Commissioner Pct. #4
10:00 am - Public Hearing - Discuss and take action on placement of traffic control devices (signage establishing passing and no passing zones) on CR 417
 23. Adjournment

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